



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
Saturday, May 27, 2023
11:00 a.m., Board Room

PRESENT: Doug Parks, Rick Farr, Stuart Lakernick, Frank Daly, Colette Horn, and Steve Jacobs. Monica Rakowski attended virtually.

Call to Order – Doug Parks called the meeting to order at 11:00 a.m. with the Pledge of Allegiance.

Approval of Agenda –

Mr. Daly moved to accept the agenda, Dr. Lakernick seconded, all in favor.

Public Comments –

None

New Business –

Motion to go into closed session for the purpose of discussion of matters pertaining to employees and personnel –

Mr. Parks moved to go into closed session, Mr. Daly seconded, all in favor.

The meeting went into closed session at 11:01 a.m.

The meeting returned to open session at 11:48 a.m.

Adjournment – Mr. Parks moved to adjourn, Mr. Daly seconded, all in favor.

The meeting adjourned at 11:49 a.m.

Respectfully submitted:
Dr. Stuart Lakernick, Secretary